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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**DESIGNERS SECTION
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS, AND LAND SURVEYORS
Room 121A, 1400 East Washington Avenue, Madison, WI
Contact: Angela Arrington (608) 266-2112
OCTOBER 12, 2010**

The following agenda describes the issues that the Board, Council, Committee or Section plans to consider at the meeting. At the time of the meeting items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board, Council, Committee or Section.

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1-2)

B. Approval of Minutes (April 20, 2010) (3-6)

Administrative Report – Angela Arrington, Bureau Director

- Update Regarding Regulatory Digest

Presentation of Proposed Stipulations by Division of Enforcement or any Submitted after Printing of the Agenda

C. Legislation/Administrative Rules

- Discussion of Rules Relating to Continuing Education for Architects, Landscape Architects, Professional Engineers, Designers of Engineering Systems and Land Surveyors
- Discuss Provisions of 443.09(4)(b) (7-8)

D. Credentialing

1. Definition of Designer
2. Review of Designer Applicant Appraisal Form # 989 (9-10)

E. **Credentialing – Class I Hearing Appearances beginning at 9:30 a.m.**

- Appearance for a Class I Hearing –Ernest T. North

Practice Issues

- Discussion Regarding the Possibility of Creating a New Subsection within the Design Systems Profession: Designer of Engineered Systems-Fire Alarm

Education and Examination

Stamping Plans

Design Exam Report

New Business

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.)

Deliberation on Class 1 Hearings including any received after printing of agenda

- Ernest T. North (11-27)

Deliberation on the following items including any requested after printing of agenda

- Monitoring
- Case Closings, Citations, and Case Status Report
- Deliberation on Proposed Stipulations

- Deliberation on Proposed Administrative Warnings
- Proposed Decision
- Petitions for Rehearing
- Application Review
- Reinstatement Requests

Examination Issues

Consulting with Legal Counsel

RECONVENE TO OPEN SESSION

Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

DOE – Signatures for Proposed Stipulations, Orders, and Administrative Warnings

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.